

The regular Board of Commissioners meeting opened on January 20, 2022, at 3:30 pm in the Lincoln Hospital Conference Room by Vice Chair Gene Smith. Attending the in-person meeting were Commissioners, Laura Riendeau and Taunya Van Pevenage. Attending via zoom conference call were Andrew Schreck and Donna Reinbold. Rox Ann Sherwood and Shara Coffman were excused from the meeting.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O’Connell; Human Resources Manager – Becky Bailey; Director of Nursing Services – Michelle Wilkins

No Additions/Changes to the agenda

**GUESTS**— none

**EXECUTIVE SESSION** – none

**OATH OF OFFICE** – Secretary Laura Riendeau presented the Oath of Office to Andrew Schreck and Taunya Van Pevenage.

**QUALITY IMPROVEMENT** – Michelle Wilkins presented data and metrics for Infection and Prevention. Michelle answered questions and provided additional detail about the department as well as data reported in her quality metrics.

**OLD BUSINESS** –

Officer’s Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda (Attachment A). Tyson Lacy provided updates on the recruitment of a physician and mid-level staff. He also provided an update of the legislative environment and discussed bills that will directly impact the District. Timothy O’Connell provided information about the financial audit being conducted in February. He also provided an update of the outlook of an EMR conversion for the hospital.

**NEW BUSINESS-**

Renewal of District Profit Sharing Plan- Becky Bailey explained the process for the renewal of the District Profit Sharing Plan.

**Resolution 22-1 MOTION** was made by Laura Riendeau to adopt the amendment and restatement of the Lincoln County Public Hospital District #3 Profit Sharing Plan. Motion was seconded by Taunya Van Pevenage. Motion carries.

Surplus of District Vehicle- Tim O’Connell explained the process of surplus an old District work pick-up. The vehicle is no longer in service.

**Resolution 22-2 MOTION** was made by Taunya Van Pevenage to surplus asset #470, 1992 Chevy Pickup. Motion was seconded by Laura Riendeau. Motion carries.

**STRATEGIC PLANNING -**

Hospital Provider Staffing: Tyson briefed the Board on the current recruitment status and recent interest from applicants.

**CONSENT AGENDA -**

December Vouchers and Warrants –

- December 2021; A/P Warrants #167508 through #167882 for \$2,431,901.30 Electronic Vouchers; #000383-000390 for \$90,352.71
- December 2021 Payroll Warrants; #059198 through #059207 for \$10,252.04
- December 2021 Transfers to Collection & Bad Debt; Clinic - \$4,935.94 Hospital \$17,275.85
- December 2021 Charity Care Adjustments; Clinic \$1,540.39 Hospital \$16,370.97

Credentials – Laura presented the following credentials for reappointment

- Lynn Kohlmeier, MD, Associate Type 1, Endocrinology
- Sarah Ragsdale, DO, Associate Type 1, Emergency Medicine

Minutes of the Previous Meeting – Minutes from the December regular meeting was reviewed and approved.

Consent Agenda – **MOTION** to approve the December Consent Agenda was made by Donna Reinbold and seconded by Taunya Van Pevenage. Motion carried.

**ADJOURNMENT** – **MOTION** to adjourn the January meeting was made by Laura Riendeau and seconded by Taunya Van Pevenage. Motion carried.

Meeting was adjourned at 5:00 pm

The next regular meeting will be held Thursday, February 17, 2022 at 3:30 pm.

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Board Chairman

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Secretary